

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 14, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 14, 2014 beginning at 10:02 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair, and Aubrey Vaughan, Member were present. Commissioner Price Johnson attended via telephone. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

EMPLOYEE PRESENTATIONS  
WELCOME TO NEW EMPLOYEES – JUNE

<u>Department</u>	<u>Employee</u>
Auditor	Mara Kim
Auditor	Mariah Knoblich
Juvenile Court Services	Kelly Barstow
Juvenile Court Services	Randy Dean
Public Health	Ruth Piconne

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Health	Evangeline Servania	10
Public Works	Matt Nash	25

EMPLOYEE OF THE MONTH FOR JUNE

Michele Tefft, Public Health Administrative Director

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Carol Wilkerson

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 14, 2014 – REGULAR SESSION**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$920,831.01
Vouchers:	\$420,706.88
Electronic funds transfers:	\$424,511.46
Payroll:	\$560,451.40
Minutes:	None

**Commissioners**

Letter of Support for an application from the Opportunity Council to the United States Department of Agriculture Rural Development for a Housing Preservation Grant

**Sheriff**

Food Service Operating Agreement Amendment 3 with Consolidated Food Management to continue providing meals for the Island County Jail from August 1, 2014 - July 31, 2015. Amount: Per Meal Cost (RM-SHER-2014-168)

**ACTION TAKEN:**

**Motion by Commissioner Vaughan to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

**Commissioners**

Recommendation of Re-Appointments to the Northwest Workforce Development Council, Positions 1, 2 and 3

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to re-appoint William Thorn to Position 1, Ron Nelson to Position 2, and Alerd Johnson to Position 3 to the Northwest Workforce Development Council, second by Commissioner Vaughan. Motion carried 3-0**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

None Scheduled

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Board members provided their respective comments and announcements.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adjourn, second by Commissioner Vaughan. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 14, 2014 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 10:25 a.m. The Board will meet next in Regular Session on Monday, July 21, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Jill Johnson, Chair

\_\_\_\_\_  
Helen Price Johnson, Member

\_\_\_\_\_  
Aubrey Vaughan, Member

ATTEST:

\_\_\_\_\_  
Debbie Thompson  
Clerk of the Board